CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF APRIL 13, 2022

The Council convened via Hybrid WebEx meeting. Councilors, Temple Lentz, Julie Olson, and Chair Karen Dill Bowerman, present virtually via WebEx; Councilor Medvigy, present via PSC Building, Hearing Room.

10:40 a.m.

Old Business

Approval of minutes for April 6, 2022

ACTION: Moved by Councilor Medvigy to **APPROVE** minutes for April 6, 2022. Councilor Olson seconded the motion. All aye/Motion carried.

Rules of Procedure and Ordinance

• Lindsey Hueer presented the revised draft Rules of Procedure and Ordinance, the Council has agreed to move the ordinance forward to a Public Hearing on April 19, 2022, as amended.

New Business

Sales Tax Proposition

- Mark Gassaway presented
 - o A proposed Public Safety Sales Tax distribution by cities based on population.
- Kathleen Otto will work towards finalizing the proposed Public Safety Sales Tax for the August 2022 ballot and have a public hearing notice sent out with the support of the Council. If for some reason this timeline cannot be accomplished the item will be brought back before the Council for the November 2022 ballot.

Canvassing Board & Workforce Southwest WA

- Councilor Medvigy volunteered for May 2nd and Councilor Olson volunteered for May 6th to serve on the Canvassing board to certify the elections (Chair Bowerman will be the backup).
- Councilor Bowerman stated that a Council representative is needed for Workforce Southwest Washington. Chair Bowerman will contact Councilor Lentz to ask if she would be available to serve on this committee.

Councilor Reports

NONE

Work Session Requests

NONE

Lindsey Hueer Report on Policy Issues

NONE

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Executive Session

Start Time 11:34 am with the presence of legal counsel; 1 Collective Bargaining, 10 Minutes; End Time 11:44 am

CLARK COUNTY ADJOURNED

CLARK COUNTY COUNCIL
Karen Dill Bowerman
Karen Dill Bowerman, Chair/
Clark hills
Temple Lentz, Councilor
Absent Julie Olson, Councilor
Gary Medvigy, Councilor
Vacant
ATTEST:
Rebecca Messinger, Clerk to the Council



 $The \ audio \ recording \ for \ Board \ Time \ meetings \ can \ be \ accessed \ on \ the \ county \ website \ (clark.wa.gov/the \ grid) \ on \ The \ Grid.$

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